

JOE WARDY
MAYOR



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

SPECIAL CITY COUNCIL MEETING
MAYOR'S CONFERENCE ROOM
10TH FLOOR OF CITY HALL
SUNDAY, JULY 18, 2004
11:30 A.M.

The City Council met at the above place and date at approximately 11:32 a.m. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., John F. Cook, Vivian Rojas and Anthony Cobos. Late Arrival: Jose Alexandro Lozano arrived at 11:56 a.m., Daniel S. Power arrived at 12:15 p.m. and Paul J. Escobar arrived at 12:00 p.m. Absent: None.

AGENDA

1. Call to order.
2. Resolution that the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **TERRELL BLODGETT**, for consulting services concerning operations and management under a City Manager form of government, at an hourly rate of \$150.00 per hour, not to exceed \$15,000,00. The term of the contract shall be for the period of July 19, 2004 through December 31, 2004.
3. The City Council of the City of El Paso will retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss and take action on any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Interview of Joyce A. Wilson for City Manager Position. (551.074 Personnel Matters)

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **TERRELL BLODGETT**, for consulting services concerning operations and management under a City Manager form of government, at an hourly rate of \$150.00 per hour, not to exceed \$15,000.00. The term of the contract shall be for the period of July 19, 2004 through December 31, 2004.

Motion made by Representative Cook, seconded by Representative Cushing and unanimously carried to approve the above resolution.

Representatives Lozano and Escobar were not present for the vote.

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Motion made by Representative Cushing, seconded Representative Cobos and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 12:52 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following:

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

Interview of Joyce A. Wilson for City Manager Position. (551.074 Personnel Matters)

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The City Council adjourned the meeting at 1:05 p.m.
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APPROVED AS TO CONTENT:



Richarda Duffy Momsen, City Clerk